

MINUTES OF HAMILTON COUNTY COUNCIL, JUNE 7, 2006
GENERALIZED SUMMARY

The Hamilton County Council met in a Special Work session at 6:01:12 p.m. in Conference Room 1A. Those present included Councilors Steve Schwartz, Brad Beaver, John Hiatt, Judy Levine, Meredith Carter, Rick McKinney; Sheriff, Doug Carter; Captain, Dan Stevens; Mike Howard; John Culp; John Barbee; Larry Dawson; Ralph Watson; Fred Swift; Christine Altman; Sue Mackey, Brenda Myers; Robin Mills and Dawn Coverdale.

Brenda Myers of the Hamilton County Visitor and Convention Bureau requested an increase in hotel/motel tax and explained proposed use.

- Increase targeted promotions about the county's towns, sports, parks and special events.
- Dramatically increase the amount of money that could be invested in creative local community tourism development initiatives.

Sheriff Carter presented map showing Hamilton County Sheriff response areas and included response area of cities and towns.

Larry Dawson discussed Hamilton County Jail Complex and proposed schedule. Commissioner Altman explained various phases.

- North end jail expansion which includes food service and intake.
- Work release facility, basement, first level and second level. Due to funding limitation, this competes with expansion of south end of jail. The south end expansion has been scaled down to 20,000 square feet which is a basement and one more level to be used to expand dispatch and create an emergency operations center.
- Additional parking would be required if work release facility is built out and occupied third floor of work release facility.
- Finishing third floor adding 200 additional beds.
- Reclaim old jail for minimum security

Consensus of the Council to approve \$500,000 for retrofit of Superior Court 6. Understanding money has been earmarked from Buildings & Grounds budget to move Judge Hughes back to third floor.

Commissioner Altman explained she would be asking for a resolution to approve \$18,000 from Park & Recreation budget to purchase a warning siren to be placed at White River Campground.

Work session adjourned at 6:57:43 p.m.

President Schwartz called to order the Regular meeting of the Hamilton County Council at 7:13:38 p.m. Those in attendance were Councilors Rick McKinney, Judy Levine, Meredith Carter, Steve Schwartz, John Hiatt, and Brad Beaver. Councilor Belden was not present. A quorum was declared by Auditor Mills.

Councilor Carter gave the invocation and led the pledge of allegiance.

PUBLIC COMMENTS [7:14:59] None

COMMITTEE / OFFICER REPORT [7:15:10]

President: None

Vice President: Councilor Beaver announced

- Indianapolis Executive Airport will have an Open House on June 15, 2006 at 3:00 p.m. for new hangar, canopy and customer lobby that's just been constructed.
- Runway will be closed beginning Thursday, June 7, 2006 at 10:00 p.m. until Monday, June 12, 2006 at 4:00 p.m. to allow crack sealing.

Councilor Beaver resolved to approve \$50,000 additional for Phase II of Master Planning project for airport. Councilor Levine seconded motion. Motion carried (6-0).

Highway: Councilor McKinney stated issues discussed at Friday's meeting will be covered later in agenda.

Finance: Councilor Carter reported Mike Reuter gave updates on projects currently underway or in the planning stages.

Personnel: Councilor Levine reported the next meeting is scheduled for May 22, 2006.

MISCELLANEOUS

Councilor Beaver reported the parking committee did meet and items discussed are on the agenda for this evening.

COMMISSIONER UPDATE [7:18:21] Commissioner Altman

- Requested consideration of a resolution for the purchase of an outdoor warning siren to be installed at White River Campground. Commissioner Altman explained Noblesville is preparing an order for 9 sirens and we'll benefit with a lower cost if this siren is ordered with Noblesville's order.

Councilor Levine resolved to approve an additional of \$18,000 from Park & Recreation budget for the purchase of an outdoor warning siren at White River Campground. Councilor Carter seconded motion. Motion carried (6-0).

- Contract with Baker, Donalson will be renewed with money appropriated in 2006 budget. Requested appropriation is included in budget for 2007.
- Temporary loan for design fees on Jail complex are on tonight's agenda.
- Commissioners have passed an ordinance allowing fees and fines to be imposed by Weights & Measures in the event vendors are not in compliance. These fees will help offset costs of additional expenses incurred to enforce compliance.
- Indianapolis/Hamilton County UASI grant awarded netted \$3,496,000.
- Reminded council of joint meeting scheduled for Monday, June 12, 2006 at 9:00 a.m.

UNFINISHED/TABLED BUSINESS [7:22:17]

Councilor Levine moved to untable Interlocal Agreement for Fiber Maintenance Agreement. Councilor Hiatt seconded motion. Motion carried (6-0).

Councilor Levine moved to amend Fiber Interlocal agreement as amended to include under #11 Termination, a pay to play provision which states those who don't pay will be denied access. Councilor Beaver seconded motion. Motion carried (6-0).

NEW BUSINESS

[7:29:16] Councilor Beaver moved to approve Ordinance 05-03-06-A "Bond Ordinance" 146th Street Project.

- County Attorney Mike Howard stated the bonds will never be issued but the bond anticipation note will be issued for a period up to 5 years. Intent the first dollars that come from federal reimbursement will be used to pay off this bond under the interlocal agreement that was passed at the May meeting. The County's limited out of pocket expense on this bond including interest and issuance costs is at a not to exceed amount of \$500,000.

Councilor Hiatt seconded motion to approve Ordinance 05-03-06-A. Motion carried (6-0).

[7:32:31] Councilor Beaver moved to approve Ordinance 05-03-06-B "An Ordinance of Hamilton County, Indiana appropriating the proceeds of the County option income tax bonds of 2006 and bond anticipation notes" Councilor Levine seconded motion. Motion carried (6-0).

[7:33:05] Councilor Hiatt moved to approve the Interlocal Agreements between the Town of Fishers and Westfield with Hamilton County for the small structure inventory and inspection. Councilor McKinney seconded motion. Motion carried (6-0).

[7:34:33] Councilor Levine moved to approve Resolution 06-07-06-01 "A Resolution Designating a 5-acre Tract of Real Estate Designated as Tax Parcel 01-01-36-00-00-

018-001 located in Adams Township, Hamilton County, Indiana, as an Economic Revitalization Area for the Purpose of Granting Personal Property Tax Abatement. Councilor McKinney seconded motion. Motion carried (6-0).

Councilor Levine moved to approve Resolution 06-07-06-02 “A Resolution Designating a 5-acre Tract of Real Estate Designated as Tax Parcel 01-01-36-00-00-018-001 Located in Adams Township, Hamilton County, Indiana, as an Economic Revitalization Area for the Purpose of Granting Real Property Tax Abatement”. Councilor McKinney seconded motion. Motion carried (6-0).

Counselor Culp stated the Council has to, at a public hearing; confirm the abatement resolution passed this evening. You will also have to have a public hearing on waiver, under the statute.

Councilor Levine moved to schedule a public hearing and waiver hearing prior to the next regularly scheduled meeting to confirm the Hoosier Tradewinds abatement. Councilor McKinney seconded motion. Motion carried (6-0).

Public Hearing will be held at 7:00 p.m. on Wednesday, July 5, 2006.

[7:38:03] Councilor Beaver moved to approve Resolution 06-07-06-03 “A Resolution Designating a 25-acre Tract of Real Estate Designated as Tax Parcels 12-07-15-00-00-016.000, 12-07-15-00-00-016.001, 12-07-15-00-00-017.000, 12-07-15-00-00-018.001 and 12-07-15-00-00-018.002 Located in Wayne Township, Hamilton County, Indiana, as an Economic Revitalization Area” subject to submission of the correct meets and bounds data. Councilor Levine seconded motion. Motion carried (5-1) with Councilor McKinney abstaining.

Counselor Culp:

- Requested Perfecto supply new legal description for Resolution that was just passed.
- Confirmed \$320,000 on Statement of Benefits applies only to new plant and doesn't cover total 25 acres.
- Confirmed \$760,000 on Statement of Benefits applies only to new equipment.

Councilor Beaver moved to schedule a public hearing at 7:00 p.m. on July 5, 2006 confirming Perfecto abatement. Councilor Levine seconded motion. Motion carried (6-0).

[7:57:02] Councilor Carter moved to approve Resolution 06-07-06-4 “A Resolution of the Hamilton County Council Concerning Acquisition of Real Estate”. Councilor Beaver stated Council is not interested in remodeling this building. Councilor Beaver seconded motion. Motion carried (6-0).

[8:01:29] Councilor McKinney moved to approve Resolution 06-07-06-5 “A Resolution of Hamilton County Council Concerning Acquisition of Real Estate”. Councilor Beaver seconded motion. Motion carried (6-0).

[8:06:04] Councilor Levine moved to approve Auditor 144 Amendment to Accounts Payable/Grant Deputy 101.003.000.1002, as COMOT E at \$32,305. Councilor Hiatt seconded motion. Motion carried (6-0).

[8:07:23] Councilor Carter moved to approve Circuit Court transfer of \$2,000 from 101.007.000.3721 Investigative Services to 101.007.000.4012 Law Books. Councilor Hiatt seconded motion. Motion carried (6-0).

[8:07:35] Councilor Beaver moved to approve Commissioners additional appropriation of \$1,466 in 101.011.000.1401 Social Security; \$3,708 in 101.011.000.1402 Group Insurance and \$1,725 in 101.011.000.1403 PERF. Councilor Levine seconded motion. Motion carried (6-0).

[8:07:59] Councilor Beaver moved to approve Community Corrections 144 Amendments for their fiscal year of July 1, 2006 through June 30, 2007 as listed below. Councilor McKinney seconded motion. Motion carried (6-0).

Community Corrections General Fund

1001 K Whisman, CO, POLE B	\$33,422
1002 B Rody, CO, POLE B	\$31,456

1003 S Cash, CO, POLE B	\$31,456
1004 S Benton, CO, POLE B	\$31,456

Hamilton County Corrections Fund 273

5000.01 J Adams, CO, POLE B	\$31,456
5000.02 R Hoffmeister, CO, PAT B	\$37,580

Community Corrections Project Income Fund 327

5000.01 B Keeler, CO, POLE B	\$34,246
5000.02 R Presnal, CO, POLE B	\$34,881
5000.03 A Taylor, CO, POLE B	\$31,456
5000.04 D McElroy, Field Coord, PAT B	\$35,262
5000.05 P Givan, Deputy Dir of Pgrms EXE A	\$55,746

Community Corrections Grant Fund 487

5000.01 J Boes, CO, POLE B	\$33,422
5000.02 J Cummins, CO, POLE B	\$35,709
5000.03 Vacant, CO, POLE B	\$31,456
5000.04 J Linville, CO, POLE B	\$31,456
5000.05 S Roth, CO, POLE B	\$35,233
5000.06 Vacant, CO, POLE B	\$31,456
5000.07 R Walker, CO, POLE B	\$31,456
5000.08 K Cook, Secretary, COMOT C	\$26,436
5000.09 P Jakositz, Field Coord, PAT B	\$41,400
5000.10 E Clements, Field Coord, PAT B	\$36,496
5000.11 S Ruggles, Case Manager, PAT B	\$38,247
5000.12 K Waters, Field Coord PAT B	\$35,262
5000.13 M May, Case Manager, PAT B	\$35,262
5000.14 B Lutz, Field Coordinator, PAT B	\$35,262
5000.15 S Southwood, Dep DOO, EXE A	\$57,698
5000.16 R Watson, Exec Director, EXE B	\$66,370

[8:09:05] Councilor Levine moved to approve Council additional of \$2,500,000 additional appropriation in 101.015.000.3908 Correction Complex Design. Councilor Hiatt seconded motion. Motion carried (5-1) with Councilor Beaver against.

[8:13:15] Councilor Carter moved to approve Court Administration additional appropriation request of \$9,225 in 101.018.000.1319 PT Commissioner Superior Court 3. Councilor Hiatt seconded motion. Motion carried (6-0).

[8:13:49] Councilor Beaver moved to approve Drainage Board additional appropriation request of \$6,800 in 101.021.000.3502 Legal Notices. Councilor Hiatt seconded motion. Motion carried (6-0).

[8:14:59] Councilor Hiatt moved to approve EMS additional appropriation of \$134,406 in 101.022.000.3737 Ambulance Service. Councilor Levine seconded motion. Motion carried (6-0).

[8:16:09] Councilor McKinney moved to approve Jail 144 Amendment to 101.027.000.1093 Cynthia Girtman, Cook, as LTC A at \$23,027. Councilor Levine seconded motion. Motion carried (6-0).

Councilor McKinney moved to approve Jail additional appropriation of \$20,000 in 101.027.000.3706 Inmate Counseling. Councilor Levine seconded motion. Motion carried (6-0).

Councilor Levine moved to approve Jail additional appropriation of \$19,167 in 101.027.000.1096 Asst. Adm. JSC Shelter Care/ Probation Violation. Councilor McKinney seconded motion. Motion carried (6-0).

[8:16:54] Councilor Levine moved to approve Prosecutor 144 Amendment and additional appropriations as recommended by Personnel Committee. Councilor Hiatt seconded motion.

Councilor Levine withdrew motion. Councilor Hiatt withdrew second.

Councilor Levine moved to approve Prosecutor 144 amendment and additional appropriations to the following line items.

	Annual Salary	Additional
1002 E. Hamilton, DPD	\$42,500	0
1006 E Blankenship, DPF	\$52,500	1,962
1007 L Buckingham, DPF	\$61,288	337
1008 R Hodapp-Gillman, DPF	\$50,800	1,310
1020 S Blessing, DPF	\$52,500	981
1021 R Patel, DPD	\$42,500	589
1024 B Stevenson, DPD	\$43,000	0
1025 S Galvin, DPD	\$44,000	1,066
1028 S Smith, DPF	\$57,000	1,850
1030 T Fritz, DPD	\$44,000	2,615
1301 G Pennington, PT DPD	\$35,668	628
1302 J Juarez, PT DPD	\$35,668	1,501

Councilor McKinney seconded motion. Motion carried (6-0).

Councilor McKinney moved to make the Prosecutor 144 Amendment retro to April 24, 2006. Councilor Beaver seconded motion. Motion carried (6-0).

[8:42:25] Councilor Hiatt moved to approve Sheriff additional appropriation of \$140,000 in 101.037.000.2010 Gasoline. Councilor Levine seconded motion. Motion carried (6-0).

[8:43:20] Councilor McKinney moved to approve Prosecutor transfer of \$8,600 from 101.031.000.1025 Galvin to 101.031.000.1300 Part Time Attorney. Councilor Levine seconded motion. Motion carried (6-0).

[8:45:36] Councilor Levine moved to approve Surveyor additional of \$14,000 in 101.044.000.1407 overtime. Councilor Beaver seconded motion. Motion carried (6-0).

[8:48:40] Councilor Levine moved to approve Weights & Measures additional of \$14,062 in 101.053.000.1300 Part Time. Councilor Hiatt seconded motion. Motion carried (6-0).

[8:49:13] Councilor Levine moved to approve Delaware Township Assessor Reassessment Reduction of \$5,000 in 108.056.000.1407 Overtime and additional appropriation of \$5,000 in 101.056.000.1407 Overtime. Councilor McKinney seconded motion. Motion carried (6-0).

[8:50:06] Councilor Beaver moved to approve Delaware Township Assessor additional of \$1,000 in 101.056.000.3601 Postage. Councilor Levine seconded motion. Motion carried (6-0).

[8:51:06] Councilor Levine moved to approve Delaware Township Assessor additional of \$3,000 in 101.056.000.2001 Supplies. Councilor Hiatt seconded motion. Motion carried (6-0).

[8:52:03] Councilor Levine moved to approve Delaware Township Assessor additional of \$2,000 in 101.056.000.4001 Furniture & Fixtures. Councilor Carter seconded motion. Motion carried (6-0).

[8:52:28] Councilor Hiatt moved to approve Health Department additional of \$1,000 in 105.000.000.3714 Environmental Health and transfer of \$5,000 from 105.000.000.1014 Gleber to 105.000.000.3714 Environmental Health. Councilor Levine seconded motion. Motion carried (6-0).

[8:53:37] Councilor Levine moved to approve Health Department additional of \$5,000 in 105.000.000.2010 Gasoline and \$10,000 in 105.000.000.1024 Personal Health. Councilor Carter seconded motion. Motion carried (6-0).

[8:54:47] Councilor Hiatt moved to approve E911 additional of \$4,300 in 119.000.000.4004 Computer Hardware and \$16,175 in 119.000.000.4009 Communication Equipment. Councilor Levine seconded motion. Motion carried (6-0).

[8:55:32] Councilor McKinney moved to approve Highway COIT Refunding additional of \$240,000 in 183.000.000.3831 Construction. Councilor Levine seconded motion. Motion carried (6-0).

[8:56:20] Councilor McKinney moved to approve Highway Coit Capital Project additional of \$80,000 in 276.000.000.3722 Small Structure Replacement/Inspection. Councilor Levine seconded motion. Motion carried (6-0).

[8:56:46] Councilor McKinney moved to approve Highway Coit Capital Project additional of \$250,000 in 276.000.000.0119 Br #119 191st Street over Stony Creek. Councilor Levine seconded motion. Motion carried (6-0).

[8:57:13] Councilor McKinney resolved to approve Highway Coit Capital Project additional of \$90,000 in 276.000.000 Hoosier Road, \$90,300 in 276.000.000.4502 Paving/Chip Seal; and \$184,000 in 276.000.000.4503 Olio Rd, Middle Drive. Councilor Levine seconded motion. Motion carried (6-0).

[8:58:20] Councilor Levine moved to approve Probation Department transfer of \$15,092 from 316.000.000.1015 Hughes to 316.000.000.1300 Part time. Councilor Carter seconded motion. Motion carried (6-0).

[8:58:40] Councilor Hiatt moved to approve Juvenile Detention Fund additional of \$26,795 in 356.000.000.3851 Supplement. Councilor Levine seconded motion. Motion carried (6-0).

[8:59:02] Councilor McKinney moved to approve Park Non Reverting Donation Fund additional of \$10,000 in 357.000.000.2004 Misc. Supplies and \$50,000 in 357.000.000.3713 Contractual Services. Councilor Levine seconded motion. Motion carried (6-0).

[8:59:54] Councilor McKinney moved to approve Jail Detention Fund additional of \$20,000 in 358.000.000.3851 Supplement. Councilor Carter seconded motion. Motion carried (6-0).

[9:00:14] Councilor Hiatt moved to approve Pre-Trial Diversion 144 amendment to 377.000.000.1301 as PT DPD at \$40,000 and additional of \$696 in 377.000.000.1301. Councilor McKinney seconded motion. Motion carried (6-0).

[9:00:33] Councilor Beaver moved to approve Prosecutor additional of \$10,000 in 101.031.000.1300 Part Time and \$10,000 in 101.031.000.1407 Overtime. Councilor McKinney seconded motion. Motion carried (6-0).

ANNOUNCEMENTS / COMMENTS: [9:03:37]

Councilor Schwartz reminded everyone of joint retreat Monday, June 12, 2006 at 9:00 a.m. Meeting will be held in conference room 1A.

Councilor Levine announced she and John Hiatt would be attending the State Board of Accounts called meeting of County Council the weekend of June 10, 2006 in Columbus.

AUDITOR'S COMMENTS

- Presented claims for approval. Councilor McKinney moved to approve claims. Councilor Hiatt seconded motion. Motion carried (6-0).
- Auditor Mills gave an update on the food and beverage tax.

SHERIFF COMMENTS

- Gave an update on the New World update. Meeting was held Monday with representatives from New World executives concerning a resolution to issues that have occurred.

ATTORNEY COMMENTS None

[9:08:59] Meeting adjourned.

Those present:

Ollie Schierholz, Court Administrator
Melissa Dashiell, Observe
Joel Thurman, Highway
Thurl Cecil, Sheriff & Coroner
Sonia Leerkamp, Prosecutor
Eric Juarez, Observe

Ted Moran, BOAC
Brad Davis, Highway
BJ Casali, ISS
Barry McNulty, Health
Marilyn Schenkel, Delaware Twp
Ryan Horine, HCSD

Dan Stevens, HCSD
Tim Cook
Philip Zbojnowicz, Perfecto

Mike Howard

President

Auditor